Early Intervention Council



Early Intervention Council

Laramie County Community College (LCCC)

1400 E. College Drive Center for Conferences & Institutes – Room XXX Cheyenne, WY 82002

LeaderPhone Call Number: 877-278-8686, PIN: 740033

MEETING AGENDA

Monday, January 13, 2014

1 PM Call to Order: Bob Tranas, EIC Chairperson

Introduction of Guests and EIC Members

Roll call will include updates from members on agency information

Call for Additions to Agenda

Approval of Minutes from October 2013 EIC Meeting

Public Comment (5 minute limit per person)

Stride Presentation: Tricia Whynott, Executive Director, STRIDE

New Business

- 1. Part C Annual Performance Report Overview: Christine DeMers, Part C Coordinator
- 2. State Systemic Implementation Plan (SSIP) Discussion: Becca Walk, EIEP Manager
- 3. The Future of the EIC: Bob
 - a. Revision of by-laws
 - i. Section 3.3 voting members off
 - ii. Section 3.5 Proxy members and ex-officio
 - b. Approval of revised by-laws
 - c. Charter

Good of the Order

5 PM Adjournment

6 PM Optional Group Dinner: RSVP to Sarah/Christine by Friday, January 10th

Pizzeria Venti

112 E 17th St., Cheyenne WY

Early Intervention Council



AGENDA, continued

Tuesday, January 14, 2014

8 AM Call to Order: Bob

New Business continued

4. Strategic Planning: Joe Simpson

Miscellaneous Business

- 1. Review meeting schedule
- 2. Possibility of combined EIC/WAPSED meeting in October

Good of the Order

PLUS/DELTA (Continuous Feedback for Improvement): Christine D.

Adjournment

2014 MEETING SCHEDULE

April 7 & 8: Douglas, WY

July 14 & 15: Worland, WY

October 6 & 7: TBD

Please note that all *future* correspondence and documents will be updated to utilize the new name decided on at the October meeting:

Early Intervention Education Council (EIEC)